Lewis County Fiscal Court Special Called Meeting August 24, 2012

AT A SPECIAL CALLED MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG KENTUCKY AT 3:00 P.M. WITH THE HONORABLE J. PATRICK COLLINS PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. JOE BENTLEY, ESQ. MILT STANFIELD AND ESQ. PAUL B. SWEARINGEN .

Lewis County Sheriff, Johnny Bivens, called the meeting to order.

The roll was called with all members being present.

BUSINESS

On a motion made by Joe Bentley duly seconded by Judge Collins with all members voting yes to order that the following tax rates be levied for the **COUNTY OF LEWIS** for the year 2012,

- (1) Upon each \$100.00 of Real Estate and including Property for Public Service Companies for general purposes, a tax levy of **13.0 cents**.
- (2) Upon each \$100.00 of Tangible Personal and Public Service Companies, a tax levy of **14.0 cents**.
- (3) Upon each \$100.00 of Motor Vehicle and Watercraft, a tax levy of **14.1 cents**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to acknowledge that the following tax rates were set by the **LEWIS COUNTY LIBRARY BOARD OF TRUSTEES** for the **LEWIS COUNTY PUBLIC LIBRARY TAX DISTRICT** for the year 2012,

- (1) Upon each \$100.00 of Real Estate and including Property for Public Service Companies for general purposes, a tax levy of **6.1 cents**.
- (2) Upon each \$100.00 of Tangible Personal and Public Service Companies, a tax levy of **10.25 cents**.
- (3) Upon each \$100.00 of Motor Vehicle and Watercraft, a tax levy of **1.76 cents**.

On a motion made by Joe Bentley duly seconded by Judge Collins with all members voting yes to acknowledge that the following tax rates were set by the **LEWIS COUNTY BOARD OF EDUCATION** for the **LEWIS COUNTY SCHOOL DISTRICT** for the year 2012, contingent upon verification from School Board office regarding their Motor Vehicle and Watercraft tax levy. The tax rates submitted to the County did not have this portion completed, however Dennis Brown, of the Lewis County Herald, confirmed that the tax rate of 49 cents was approved at the last School Board meeting.

- (1) Upon each \$100.00 of Real Estate and including Property for Public Service Companies for general purposes, a tax levy of **41.1 cents**.
- (2) Upon each \$100.00 of Tangible Personal and Public Service Companies, a tax levy Of **41.2 cents.**
- (3) Upon each \$100.00 of Motor Vehicle and Watercraft, a tax levy of **49.0 cents**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to acknowledge the following tax rates for **FIREBRICK**, **BLACK OAK**, **KINNICONICK**, **CAMP DIX**, **TOLLESBORO**, **GARRISON AND LEWIS COUNTY VOLUNTEER FIRE DEPARTMENT TAX DISTRICTS**, for the year of 2011,

- (1) Upon each \$100.00 of Real Estate and including Property for Public Service Companies for general purposes, a tax levy of **10 cents**.
- (2) Upon each \$100.00 of Tangible Personal and Public Service Companies, a tax levy of **10 cents.**
- (3) Upon each \$100.00 of Motor Vehicle and Watercraft, a tax levy of **10 cents**.

On a motion made by Joe Bentley duly seconded by Judge Collins with all members voting yes to acknowledge that the following tax rates were set by the **LEWIS COUNTY HEALTH DISTRICT BOARD** for the **LEWIS COUNTY HEALTH TAXING DISTRICT** for the year 2011.

- (1) Upon each \$100.00 of Real Estate and including Property for Public Service Companies for general purposes, a tax levy of **3.4 cents**.
- (2) Upon each \$100.00 of Tangible Personal and Public Service Companies, a tax levy of **3.8 cents.**
- (3) Upon each \$100.00 of Motor Vehicle and Watercraft, a tax levy of **3.8 cents**.

On a motion made by Milt Stanfield duly seconded by Judge Collins with all members voting yes to acknowledge and approve the following tax rates as recommended by the **LEWIS COUNTY EXTENSION DISTRICT BOARD** for the **LEWIS COUNTY EXTENSION TAX DISTRICT** for the year 2011,

- (1) Upon each \$100.00 of Real Estate and including Property for Public Service Companies for general purposes, a tax levy of **5.6 cents**.
- (2) Upon each \$100.00 of Tangible Personal and Public Service Companies, a tax levy of **9.0 cents.**
- (3) Upon each \$100.00 of Motor Vehicle and Watercraft, a tax levy of **3.12 cents**.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes to approve the appointment of **Terry LeMaster** to fill the vacancy left by Judge Collins on the Vanceburg-Lewis County Industrial Development Authority. The term will expire August 2013.

On a motion made by Joe Bentley duly seconded by Judge Collins with Bentley, Collins and Milt Stanfield voting yes and Paul Swearingen voting no to acknowledge receipt of the Memorandum of Agreement for the **Kinniconick Blueway Project** and approve authorization of signatures by Judge Collins and County Attorney, Tom Bertram.

Judge Collins made it known that he would be out of town for the next regularly scheduled Fiscal Court meeting on Monday, September 10, 2013 and would like to move the meeting up to the Friday before, September 7, 2013. All members agreed to the change and a tentative time of 6pm was set.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **claims**, for General accounts as presented. See Finance Book #3.

On a motion made by Joe Bentley duly seconded by Judge Collins with all members voting yes to **adjourn** the meeting.

J. Patrick Collins	Lewis County Judge/Executive